

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 17, 2015

Public Session

I. Call to Order

The September 17, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 10:00 a.m. at the Division of Gaming office, 350 W. Carr Avenue, Cripple Creek, Colorado. Commissioner Jannine Mohr and Ryan Shirley were present and Chuck Murphy was available via teleconference, and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner (Teleconference)
Ryan Shirley, Commissioner
Ron Kammerzell, Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller (Teleconference)
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Allison Yunko, Secretary to the Commission

Public Session

Chairman Hutson expressed the Commission's gratitude for the hospitality extended by the town of Cripple Creek and the Gaming Industry and stated the Commission enjoys being able to visit the Cripple Creek community.

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

Lois Rice, Executive Director, Colorado Gaming Association, updated the Commission on problem gambling funding in Colorado. The Department of Behavioral Health used funds that were originally allocated from 2008 legislation to certify eight new gambling addiction counselors in Colorado over the past year and a half. The goal is to get one gambling addiction counselor at each of the 17 county health centers throughout the State. Once all of the gambling addiction counselors

are in place, the Colorado Gaming Association will have a stronger foundation to seek problem gambling funding from the State in the future.

Ray DuBois, City Administrator, City of Cripple Creek, welcomed the Commissioners to Cripple Creek.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Stipulation and Agreement in Case No. DOG15002514, In the Matter of Incredible Technologies, Inc., License No. 27664034.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, presented (by teleconference) the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the one (1) month ending July 31, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Consideration of Amendments to Rules 5, 8 and 10

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulation, Rules 5, 8 and 10. Sean Ballain, Table Games Chairman, Division of Gaming, presented proposed changes to the following regulations:

<u>Rule 5</u>	47.1-501	Grounds for disciplinary action.
	47.1-503	Citizen complaints authorized – procedure following filing.
	47.1-513	Notice.
	47.1-514	Disciplinary proceeding notice required.
<u>Rule 8</u>	47.1-834.20	The play – King’s Bounty Dealer Envy.
	47.1-834.21	The play – Blazing 7’s Progressive.
<u>Rule 10</u>	47.1-1003	Types of poker authorized.
	47.1-1017.58	The play – DJ Wild Stud Poker.

The Commission voted unanimously to approve all proposed amendments to Colorado Limited Gaming Regulation, Rules 5, 8 and 10.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the August 27, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Senior Director, Enforcement Business Group, thanked the local gaming industry, Teller County officials and Cripple Creek officials for welcoming the Commission and gaming staff to Cripple Creek. Mr. Kammerzell then welcomed Commissioner Shirley to the Colorado Limited Gaming Control Commission.

Flavio Quintana, Director, Division of Gaming, thanked attendees for traveling to Cripple Creek for the meeting and expressed his gratitude toward Lois Rice for organizing the industry dinner the previous evening and Bronco Billy's for hosting the dinner. Director Quintana continued by welcoming Commissioner Shirley to the Colorado Limited Gaming Control Commission and congratulating Commissioner Mohr on her reappointment to the Board for a second term. Lastly, Mr. Quintana reminded the Commission and audience that the meeting on October 15th will be held in the Central City gaming office, beginning at 10:00 a.m. with an Open House scheduled for 9:30 a.m. There will be an industry dinner on October 14th at White Buffalo Grille at The Lodge Casino, beginning at 7:00 p.m., with a social hour scheduled for 6:00 p.m.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail License for Casinos U.S.A., Inc. d/b/a Bull Durham Saloon & Casino.

The Commission voted unanimously to approve the Change of Ownership and remove the condition on the Retail License for RCH Colorado, LLC d/b/a Reserve Casino Hotel.

The license renewal shall expire two years from the date of its current expiration.

The Chairman extended an opportunity for the public in attendance to further address the Commission. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:33 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission